



**AGENDA**  
**Environmental Quality Advisory Board**  
**7447 E. Indian School Rd., Ste. 105**  
**Scottsdale, AZ**  
**Wednesday, August 20, 2003**  
**Noon to 6:00 p.m.**  
**Retreat and Meeting**

Noon – 1PM Lunch Meeting  
1 PM – 3 PM Facilitated Retreat  
3 PM – 4 PM Strategic Planning Session  
4:30 PM – 6:00 PM EQAB Board Meeting

Board Meeting Agenda

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|---|--|
| 1) Call to Order  | Chairman Basinger                                |
| 2) Roll Call  |  |
| 3) Approval of 7/16/03 meeting minutes  | Chairman Basinger                                |
| 4) Old Business   |  |
| <ul style="list-style-type: none"><li>• Green Building Report</li><li>• Sol Fest</li></ul>  | <div>Ron Hand</div> <div>Chairman Basinger</div> |
| 5) New Business   |  |
| <ul style="list-style-type: none"><li>• Environmental Report To Council</li></ul>   | <div>Chairman Basinger</div>                     |
| 6) Updates and Reminders  | Chairman Basinger                                |
| <ul style="list-style-type: none"><li>• Board Member discussion of environmental topics</li><li>• Next Month's Meeting theme is Water</li></ul> |  |
| 7) Public Comment   | Chairman Basinger                                |
| 8) Adjournment  | Chairman Basinger                                |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Randy Nussbaum  
Lynn Ashby  
Brian Munson  
Michele Cohen  
Ron Hand